



# City Council Agenda

Council President  
**Tom Boyajian**

Councilmembers

**Garry Bredefeld**, Acting Council President  
**Chris Mathys**,  
**Henry Perea**

**Sal Quintero**  
**Daniel Ronquillo**  
**Ken Steitz**

City Manager  
**Jeffrey M. Reid**

City Clerk  
**Rebecca E. Klisch**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, MAY 9, 2000**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

## **9:00 A.M. COUNCIL ROLL CALL**

Invocation

Pledge of Allegiance to the Flag

Presentation of Resolution of Commendation to Tower Christian School, "Destination Imagination Team" (Odyssey of the Mind) - Councilmember Steitz

Proclamation of "BRIAN ANTHONY DAY" - Council President Boyajian

Presentation of Resolution of Commendation to William Sheen - Councilmember Mathys

Proclamation of "OLDER AMERICANS MONTH" - All Councilmembers

Presentation of Resolution of Commendation to Friendship Center For The Blind 25<sup>th</sup> Anniversary - All Councilmembers

**COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve minutes of May 2, 2000

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

#### **TIME SCHEDULED HEARINGS AND MATTERS**

**9:15 A.M.** Appearance by Benjamin Jones of California Village Homeowners Association requesting Council discuss and take action relating to credit adjustments on water bills on several units within the complex  
**Action Taken:**

**9:30 A.M.** **HEARING** to consider Plan Amendment No. A-99-37, and Rezoning Application No. R-99-52 and environmental findings, filed by Clinton Howe and Clifford Howe on behalf of Howe Properties II, for 0.6 acre of property located at the northwest corner of N. Sierra Vista and E. Clay Avenues

**Action Taken:**

1. Consider Environmental Assessment/Negative Declaration No. A-99-37, R-99-52, S.99-318, V-00-11

**Action Taken:**

2. **RESOLUTION** - Amending the Roosevelt Community Plan

**Action Taken:**

3. **BILL** - Amending the Official Zone Map to rezone from the "P" and the "R-3" zone districts to the "M-1" zone district

**Action Taken:**

**10:00 A.M.** Report on status of award of automated red light violation enforcement contract, and on implementation of Council and Board direction to bring back agreement identifying the funding available for a Pilot Automated Red Light Violation Enforcement Project in the City of Fresno. Council direction to finalize funding agreement and begin Automated Red Light Citation Program at earliest opportunity - Acting President Bredefeld

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**11:00 A.M.#1**

### **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

**11:00 A.M.#2**

### **CLOSED SESSION**

- A. **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6  
**City Negotiator(s):** Jeffrey M. Reid, Andrew T. Souza, Jorge Aguiniga  
**Employee Organization(s):** FCEA MOU Extension (*Councilmember Ronquillo*)  
**Action Taken:**
- B. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - Government Code Section 54956.9, Subdivision (b)  
**Significant Exposure to Litigation:**  
1. Claim of Linda Davis v. City of Fresno  
2. Claim of William J. Roper v. City of Fresno  
3. Claim of Dayeshawne Turner v. City of Fresno  
**Action Taken:**
- C. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)  
1. **Case Name:** City of Fresno v. Shell Oil, et al.  
2. **Case Name:** Fresno City Employees Association v. City of Fresno; City Council, City of Fresno, Jeffrey M. Reid, City Manager, City of Fresno; Yvonne Quiring, Director Department of Housing and Neighborhood Revitalization, City of Fresno  
3. **Case Name:** Fresno City Employees Association v. City of Fresno, Jeffrey M. Reid, City Manager, Chief Administrative Officer, City of Fresno; Andrew T. Souza, Director of Administrative Services, City of Fresno; Ron Primavera, Director of Parks, Recreation and Community Services Department, City of Fresno  
**Action Taken:**

**11:00 A.M.#3**

### **JOINT CLOSED SESSION WITH THE REDEVELOPMENT AGENCY**

- D. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Government Code Section 54956.8  
**Property:** Property bounded by N. Clark, E. McKenzie, N. Fresno and E. Divisadero  
**Negotiators:** City Manager, City Attorney and Redevelopment Agency Executive Director  
**Negotiating Parties:** City of Fresno, Redevelopment Agency, Community Medical Centers  
**Under Negotiation:** Price, terms of payment, and other terms of conveyance  
**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

11:30 A.M.#3

### **JOINT CLOSED SESSION WITH THE REDEVELOPMENT AGENCY CONTINUED**

**E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Government Code Section 54956.8 (Acting President Bredefeld)

**Property:** Property bounded by Tulare, Broadway/"H" and Inyo Streets and the Fulton/Broadway alley (proposed multipurpose/baseball stadium site)

**Negotiators:** City Manager, City Attorney and Redevelopment Agency Executive Director

**Negotiating**

**Parties:** City of Fresno, Redevelopment Agency of the City of Fresno, Fresno Diamond Group/Fresno Grizzlies LLP

**Under**

**Negotiation:** Instructions to negotiators concerning price and other lease terms and conditions with Fresno Grizzlies LLP other terms of conveyance

**Action Taken:**

1A.

### **GENERAL CONSENT CALENDAR**

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 11:00 A.M.)**

1. Award a requirements contract for six (6) inch butterfly valves

**Action Taken:**

2. Award a requirements contract for iron-manganese sequestering agent

**Action Taken:**

3. \* **RESOLUTION** - 12<sup>th</sup> amendment to PAR No. 99-182 to add one (1) full-time position in the Solid Waste Division

**Action Taken:**

4. **RESOLUTION** - Providing for the issuance and sale of 2000-2001 tax and revenue anticipation notes therefor

**Action Taken:**

5. Approve lease with option to purchase property at 1615 El Dorado Street for solid waste container storage

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

6. **RESOLUTION** - Approving Final Map of Tract No. 4582 and accepting dedicated public uses therein, a 51-lot single-family residential subdivision on 16-acres located on the east side of N. Polk Avenue between W. Herndon and W. Alluvial Avenues

**Action Taken:**

- A. **RESOLUTION** - Certifying that provisions have been made for segregation of the existing assessment to each of the new parcels being created by Tract No. 4582

**Action Taken:**

7. **RESOLUTION** - Approving Final Maps of Tract Nos. 4884, 4897 and 4898 and accepting dedicated public uses therein, all three phases are final maps of Tentative Map No. 4884 located on the north side of E. International Avenue between N. Cedar and N. Maple Avenues. Tract No. 4884 is a 116-lot single-family residential subdivision with public street on 26.34 acres. Tract 4897 and 4898 together are a 135-lot gated planned development subdivision with outlots for landscaping and private streets on 24.27 and 21.96 acres, respectively

**Action Taken:**

- A. \* **RESOLUTION** - 98th amendment to AAR No. 99-181 appropriating \$586,000 for right-of-way acquisition purposes on Tract Nos. 4884 and 4898 (*Requires 5 affirmative votes*)

**Action Taken:**

8. Reject all bids for traffic operations center

**Action Taken:**

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

- A. Consider recommendations to the Fresno County Board of Supervisors regarding Farmland Security Zones

**Action Taken:**

3. **GENERAL ADMINISTRATION**

- A. \* **BILL - (For Introduction)** - Amending Section 2-1803(a) of the Fresno Municipal Code, relating to the payment of a stipend to the non-employee retirement board member

**Action Taken:**

1. \* **BILL - (For Introduction)** - Amending Sections 2-1703 and 2-1803 of the Fresno Municipal Code relating to the payment of a stipend to the non-employee board member on each board

**Action Taken:**

4. **CITY ATTORNEY**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

5.

## **CITY COUNCIL**

- A. Direct City Attorney to place Council compensation ordinance drafting on hold to allow for further research which may result in recommendation to revise the Council direction - Acting President Bredefeld  
**Action Taken:**
- B. Request City Attorney prepare resolution to place ballot measure on 11/7/00 ballot to amend Charter of the City of Fresno to require salary increases to Mayor and Councilmembers be approved by vote of the electorate - Councilmember Steitz  
**Action Taken:**
- C. \* **RESOLUTION** - 100<sup>th</sup> amendment to AAR No. 99-181 appropriating \$2,200 of District 3's general infrastructure capital budget to fund Sober Grad Nights at 3 high schools, Lowell Neighborhood Time Dollar Club operating expenses and police officers for the Cinco De Mayo Celebration to be held on the Fulton Mall - Councilmember Ronquillo (***Requires 5 affirmative votes***)  
**Action Taken:**
- D. **RESOLUTION** - Supporting AB 1818, Villaraigosa Senior Center Bond Act of 2000 - Councilmember Ronquillo  
**Action Taken:**
- E. \* **RESOLUTION** - 101st amendment to AAR No. 99-181 appropriating \$4,400 of District 3's general infrastructure capital budget to fund the Convention Center fees for the Barrios Unidos Dinner/Dance and the California Community Services Event to be held on June 6, 2000 - Councilmember Ronquillo (***Requires 5 affirmative votes***)  
**Action Taken:**
- F. Approve appointment of alternate member to the Council of Government Rail Committee - Councilmember Steitz  
**Action Taken:**
- G. Discussion and direction to staff regarding Clean Air Advisory Committee - Councilmember Perea  
**Action Taken:**
- H. Discuss setting of Council hearings on FY 2000-2001 budget dates and times - Council President Boyajian  
**Action Taken:**

6.

## **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7.

**UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## SCHEDULED COUNCIL HEARINGS AND MATTERS

<b>May</b>	<b>16 -</b>	<b>9:30 A.M.</b>	<b>HEARING</b> re: 4-Year Consolidated Plan
<b>May</b>	<b>16 -</b>	<b>10:00 A.M.#1</b>	<b>HEARING</b> re: Mayor's proposed FY 2001 budget
<b>May</b>	<b>16-</b>	<b>10:00 A.M.#2</b>	<b>HEARING</b> re: CFD No. 2, Annexation No. 20, Tract No. 4920
<b>May</b>	<b>16 -</b>	<b>11:15 A.M.</b>	Rewards in homicide cases
<b>May</b>	<b>23 -</b>	<b>9:30 A.M.</b>	<b>HEARING</b> re: P.A. No. A-00-01, Rezone Appl. No. R-00-03, filed by David Ruschhauph
<b>May</b>	<b>23 -</b>	<b>10:15 A.M.</b>	Presentation by Council of Governments on 1999 beautification plan
<b>May</b>	<b>23 -</b>	<b>9:45 A.M.</b>	<b>HEARING</b> re: T.A. No. 00-01 relating to fences in front yard
<b>May</b>	<b>30 -</b>	<b>NO MEETING</b>	<b>HOLIDAY</b>
<b>June</b>	<b>6 -</b>	<b>9:30 A.M.</b>	<b>HEARING</b> re: CFD No. 2, Annexation No. 21, Tract No. 4314
<b>June</b>	<b>6 -</b>	<b>9:45 A.M.</b>	<b>HEARING</b> re: P.A. No. A-99-36, Rezone Appl. No. R-99-51, filed by George Adams
<b>June</b>	<b>6 -</b>	<b>10:00 A.M.</b>	<b>HEARING</b> re: Rezone Appl. R-00-09, filed by N.O.A.H., property located on the west side of N. Eleventh between. McKinley and Home Avenues
<b>June</b>	<b>6 -</b>	<b>10:05 A.M..</b>	<b>HEARING</b> re: Rezone Appl. R-00-10, filed by N.O.A.H., property located on the west side of N. Eleventh between. McKinley and Home Avenues
<b>June</b>	<b>20 -</b>	<b>9:30 A.M.</b>	<b>HEARING</b> re: P.A. No. A-99-31, Rezone Appl. No. R-99-46, filed by Edwin and Norma Lobe
<b>June</b>	<b>27-</b>	<b>10:00 A.M.</b>	<b>HEARING</b> re: LLMD No. 1 2000 - 2001 annual assessment
<b>July</b>	<b>4 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>July</b>	<b>11 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>Aug.</b>	<b>1 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>Aug.</b>	<b>8 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>Sept.</b>	<b>5 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>Sept.</b>	<b>12 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***